

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIAFILED
CLERK, U.S. DISTRICT COURT

12/15/2022

CENTRAL DISTRICT OF CALIFORNIA
BY: _____ cd _____ DEPUTY

CASE SUMMARY

Case Number 2:22-cr-00593-PADefendant Number 1U.S.A. v. Anthony David FloresYear of Birth 1976☐ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) FBI**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense 6/23/-2017- Present

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 18 U.S.C. §§ 1349, 1343, 1341, 1028A1956(h), 1956(a)(1)(B)(i), 1956(a)(1)(B)(i)e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No☐ YesIf "Yes," Case Number: n/aPursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (MUST MATCH NOTICE OF RELATED
CASE): n/a**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: n/aCase Number: n/aAssigned Judge: n/aCharging: n/a

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: n/a**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☐ YesIF YES, provide Name: n/aPhone Number: n/a**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☒ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT? ☐ Yes ☐ NoThis is the n/a superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

n/aCase Number n/a

The superseded case:

☐ is still pending before Judge/Magistrate Judgen/a☐ was previously dismissed on n/a

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☐ NoWas a Notice of Complex Case filed on the Indictment or
Information?☐ Yes☐ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

n/a

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s) Anton David

This defendant is charged in:

☒ All counts☐ Only counts: _____☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☐ NoIF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case include(s):

- | | |
|--|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input checked="" type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other _____ | |

CUSTODY STATUSDefendant is not in custody:a. Date and time of arrest on complaint: n/ab. Posted bond at complaint level on: n/ain the amount of \$ n/ac. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

n/aDefendant is in custody:a. Place of incarceration: ☐ State ☐ Federalb. Name of Institution: n/a

c. If Federal, U.S. Marshals Service Registration Number:

n/ad. ☐ Solely on this charge. Date and time of arrest:n/ae. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ANDName of Court: n/a

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 12/13/2022Andrew M. Roach

Signature of Assistant U.S. Attorney

Andrew M. Roach

Print Name